

AGENDA

BOARD OF NURSING

August 29, 2013 – 8:15 a.m.

Room 474 (Fourth Floor)

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

1. Sign Per Diem
2. Call Meeting to Order.
3. Administer Oath of Office to new Board members
4. Review and approve July 11, 2013 and August 8, 2013 minutes

BOARD BUSINESS:

8:45 a.m. - Mitchell Jones, discussion regarding burden of proof in criminal versus administrative hearings.

PROBATION INTERVIEWS:

Please note: The compliance report, report from Committees and probation interviews may result in a closed meeting in accordance with §52-4-205(1)(a).

9:00 a.m. Connie Call, compliance report, probationer requests/miscellaneous

	Group 1 Room 474	Group 2 Room 475
9:30 am	Toni Pettit, New Order	Brian Stokes, New Order
10:00 am	Nina Manning, out of compliance	Traci Johnson, out of compliance
10:15 am	Break	Break
10:30 am	Sara Calderas, New Order	Christy Proctor, New Order
11:00 am	Todd Powell, New Order	Peggy Van Dam, New Order
11:30 am		Jacob Tanner, New Order
12:00 pm	Julie Willardson, Board request	Julie Horyna, New Order
12:15 pm	Michael Gearheart, his request	

WORKING LUNCH: 12:45 P.M.

12:45 pm - Report from Committees

1:15 pm – Environmental Scan

- Nurse Licensure Compact amended 30/90 day rule and Utah Compact Rule update
- Letter from NCSBN in response to the Department of Veterans Affairs
- Discussion regarding Utah Controlled Substances Act Rule – Continuing Professional Education for Controlled Substance Prescribers
- Review handout regarding what happens to complaints of Unlawful or Unprofessional Conduct

- NCSNB annual review of emerging issues and trends that impact nursing regulation
- Review letter from 2012-2013 NCSBN Board of Directors regarding post-board meeting update
- Review and discussion regarding Diversion Guidelines Excerpts attached to “Proposal for DOPL” from 2012 Audit Findings
- Discussion regarding Stipulation and Order section that does not allow a Respondent to contact by telephone or other manner any pharmacy or drug supplier for the purposes of filling a prescription order.
- NCLEX test scores

NEXT MEETING: September 12, 2013 – Dusti Jo Hall, Informal Adjudicative Proceeding; Debbie Webster, Formal Hearing

Meetings scheduled for the next quarter: October 10, 2013 – three informal adjudicative proceedings scheduled; November 14, 2013 and December 12, 2013.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675